

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: INFORMATION INDICTMENT

CASE NO. 3:25-CR-10-MMD-CLB-1

Matter Sealed: Juvenile Other than Juvenile

Pre-Indictment Plea Superseding Defendant Added
 Indictment Charges/Counts Added
 Information

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA Divisional Office

Name and Office of Person Furnishing Information on THIS FORM
 U.S. Atty Other U.S. Agency
Phone No. (775) 784-5438

Name of Asst.
U.S. Attorney ANDREW KEENAN
(if assigned)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

 person is awaiting trial in another Federal or State Court
(give name of court) this person/proceeding transferred from another district
per (circle one) FRCrP 20, 21 or 40. Show District _____ this is a reprocution of charges previously dismissed which were dismissed on motion of:
 U.S. Atty Defense this prosecution relates to a pending case involving this same defendant. (Notice of Related Case must still be filed with the Clerk.) prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under _____

SHOW DOCKET NO.

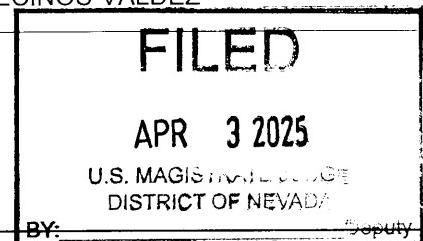
MAG. JUDGE CASE NO.

Place of offense County

USA vs.

Defendant: CARLOS RECINOS-VALDEZ

Address:

 Interpreter Required Dialect: _____Birth Date _____ Male Alien
 Female (if applicable)

Social Security Number _____

DEFENDANT

Issue: Warrant Summons

Location Status:

Arrest Date _____ or Date Transferred to Federal Custody _____

- Currently in Federal Custody
 Currently in State Custody Writ Required
 Currently on bond
 Fugitive

Defense Counsel (if any): _____

- FPD CJA RET'D
 Appointed on Target Letter

 This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 4

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Count(s)
4	8 U.S.C. §§ 1324(a)(1)(A)(v)(I) and (a)(1)(B)(i)	Conspiracy to Harbor Illegal Aliens	1, 2
4	8 U.S.C. §§ 1324(a)(1)(A)(iii) and (a)(1)(B)(i)	Harboring Illegal Aliens	3, 4, 5
4	18 U.S.C. §§ 1951 and 2	Aiding and Abetting Attempted Interference with	6, 8
		Commerce by Extortion	
4	8 U.S.C. §§ 1324(a)(2), (a)(2)(B)(ii) & 18 U.S.C. § 2	Aiding and Abetting Attempting Bringing Illegal Aliens	7